

## **TASK FORCE ON COMMITTEES**

**AUTHORIZATION:** Established by Resolution No. 2012-89, adopted on September 25, 2012.

**TYPE:** This Task Force is an ad hoc Task Force. The task force shall be made up of three Council members. The Task Force is not subject to the Brown Act, but may at its discretion, hold public workshops to discuss and receive input on Task Force ideas and residents' concerns about the committee process.

**MEMBERSHIP:**

- Three (3) members of the Newport Beach City Council appointed by the Mayor.

**RESPONSIBILITIES:** To make recommendations to the City Council as to:

- A. Whether the existing committee structure, roles, and duties should be modified.
- B. Whether Council Policy A-2 relating to Board and Commission (and Committee) Appointments (among other things) should be modified. This may also include recommendations beyond A-2 relating to bringing consistency to committee terms, appointment processes, review of candidate applications, committee member terms, term limits, meeting location and regularity, and more.
- C. Ways to continue to improve the committee process, including public input and public availability of committee information.
- D. What committees should be sunsetted at what time, and replaced or not replaced by other committees to address current needs of the Council and community.

**TERMINATION:** The Task Force on Committees shall continue until such date as it submits a final report to the full City Council.